

Julian Community Planning Group
January 9, 2012
Regular Meeting Minutes
Final

Call to order: 7:00 pm

1. Roll Call of Members: Shelver (p), Barnes (e), Bryan (e), Birdsell (p), Brown (p), Law (e), Moretti (p), Mushet (p), Redding (p), Rikansrud (p), Verdugo (p).

P-Present, E-Excused, U-Unexcused.

2. Review and approval of current agenda: M/S/C (Barnes, Mushet)

3. Review and approval of the minutes of the December 12, 2011 meeting: M/S/C (Redding, Mushet) approved as presented. Moretti, Barnes, Birdsell abstained.

4. Opportunity for Public Comment (non-agenda items): Suzanne Crowe requested discussion regarding a Notice of Proposed Property Changes that her father received. His five-acre property is located on Frisuis Road in Pine Hills. The matter of use rules is scheduled for discussion at the February meeting of the JCPG.

5. Old Business

A) Onsite Wastewater Treatment System proposed regulations: None

6. New Business

A) Discussion regarding the establishment of a policy dealing with the creation/ retention of ponds in the Julian Planning Area: Shelver will prepare a resolution supporting the creation and/or retention of ponds in the Julian Planning area. Resolution will be reviewed at the February meeting.

B) Red Tape Reduction Task Force Report to the Board of Supervisors. Among the recommendations to the Board from the Task Force are to either eliminate Community Planning and Sponsor Groups or to limit them to seven members, with a term limit of two terms of two years for each member. A senior staff member of the Board of Supervisors and a member of San Diego County Counsel would be required to attend each meeting of the Groups. This matter will be continued at the February meeting. The Board of Supervisors will decide on February 29, 2012. An opinion of the JCPG will be offered to that Board before that meeting. Barnes submitted a list of supporting items in favor of retaining Planning and Support Groups. Copy is attached hereto. Shelver will chair a committee of several Groups on January 13, 2012 and will report back to the JCPG.

C) Election of officers for 2012: M/S/C (Redding, Birdsell) nominated and appointed current slate of officers, i.e. Chair, Jack Shelver; Vice chair, Woody Barnes; Secretary, Vicky Bryan.

D) Discussion of JCPG's remaining a member of San Dieguito River Valley Park Citizens Advisory Committee. After discussion, it was decided to continue membership, since some sensitive issues affecting Julian could arise.

7. Standing and Ad Hoc Committee Reports:

A) General Plan Update: Nothing to report

B) Land Use: Nothing to report

Continued page 2
JCPG Minutes
1/09/2012

C. San Dieguito River Valley Park Citizens Advisory Committee: No meeting last month.

D. ARB Report: No new action

8. County correspondence and Chairs report: None

9. Items requiring action before next meeting, not covered in agenda: None

10. Submission of Planning Group expenses for reimbursement: None

11. Adjournment: Since there was no further business before the group, the meeting was adjourned at 8:15 pm. M/S/C (Redding, Barnes)

Respectfully submitted by

Betty Birdsell